Information Technology Resource Management Council (ITRMC)
February 18, 2004, Meeting Synopsis
Approved by Council June 30, 2004

The following actions were taken by the Information Technology Resource Management Council at its meeting held February 18, 2004, 1:45 to 3 p.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

Members/Designates Present:
Pam Ahrens, Department of Administration
Colonel Dan Charboneau, Idaho State Police
Dr. Marilyn Howard, Department of Education
Keith Johnson, Office of the State Controller
Karl Kurtz, Department of Health and Welfare
Rep. David Langhorst, Idaho House of Reps
Roger Parks, JR Simplot Company
Senator Elliot Werk, Idaho State Senate
Steve Wilson, Idaho State Tax Commission
Designates –
    Mark Richardson, Idaho Transportation Dept.
    Nancy Szofran, State Board of Education

Approved:
➢ Adoption of a revised State of Idaho Information Technology Strategic Plan
➢ Rescission of ITRMC IT Policy 4010, Digital Certificates & Public Key Infrastruc ture, and IT Enterprise Standard 3210, Security – Network Intrusion Detection System

Major Discussion Item:
The Council:
➢ Was briefed on the results of a survey regarding compliance with ITRMC IT policies and standards developed by the ITRMC Staff and distributed to 62 state departments, agencies, boards, commissions, and colleges and universities.